

January 18, 1955

The Washington County Fair Board met at the U. S. National Bank with all members present.

The main order of business was election of officers. Also we were informed by the County Court that Clayton Nyberg had been reappointed to the fair board, which now shows the fair board members appointments will run as follows:

Nyberg - expiration - 1958
Abts - " - 1957
Sahnou - " - 1956

Motion made by Sahnou that Nyberg be elected president and that the nominations be closed and the Secretary instructed to cast a unanimous ballot. Motion seconded by Abts and carried.

Motion was made by Abts that Sahnou be elected vice-president and that the nominations be closed and the Secretary instructed to cast a unanimous ballot. Motion seconded by Nyberg and carried.

Motion was made by Sahnou that abts be elected treasurer and that the nominations be closed and the Secretary instructed to cast a unanimous ballot. Motion seconded by Nyberg and carried.

Ed Ball was then appointed manager by the fair board with the salary of \$1200.00 per year.

Mary Hadley was appointed secretary with the salary of \$600.00 per year.

The minutes of the previous meeting were read and approved.

The following bills, upon motion by Sahnou and second by Abts and carried, were allowed:

Portland General Electric Co.- -	\$3.30	u
Hillsboro Argus - - - - -	73.75	u
American Legion Drum & Bugle Corps (Advertising pd. by them on Harvest Ball) - -	21.35	u
Portland Gas & Coke Co. - - - -	6.14	u
Commercial Bank of Oregon(int.)	88.47	u
Postmaster- stamps - - - - -	3.00	u

It was felt that the same supervisors should be contacted and asked to serve in their same departments as they have been doing a commendable job -

Lillie Jacobson- Rt. 1, Box 214, Hillsboro - Home Economics
Georgia Shearer, Rt. 1, Box 339, Cornelius - Farm Crops
Nolene O'Neel - 431 S. 9th, Hillsboro - Hobby Hall

Checking the records concerning loans from J. T. Costelloe and Elmer E. Guerber as recorded in the minutes of December 1, 1952, it was noted that it was stated the loans were to be for a term of on or before two years at the rate of 4% interest. Elmer Guerber has been repaid all except \$500. plus interest thereon however motion was made by Abts and seconded by Sahnou and carried that these loans now stand with interest at 4%, or that the board might renew the same according to authorization of resolution passed November 9, 1954.

There being no further business the meeting stood adjourned and Tony Abts showed colored slides of former fairs and corn shows in which were pictured two enthusiastic good-looking boys proving to be Clayton Nyberg and Merton Sahnaw - (1939- 40 shows!)

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary

minutes of the meeting held at the home of Mrs. Mary E. Hadley, Secretary, on the 15th day of August, 1940.

The meeting was held at 8:00 P.M. and was attended by the following members: Mrs. Mary E. Hadley, Secretary; Mrs. J. H. ...

The minutes of the previous meeting were read and approved. A report was given by Mrs. J. H. ...

The following resolutions were adopted: 1. That the members of the club be urged to ...

The meeting closed at 10:00 P.M. and adjourned until the next meeting on the 15th day of September, 1940.

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